



Boyd County Board Minutes



January 25, 2022

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Purviance, Bernt, Reiman, Classen, Boska and Ruda present. Open Meetings Act is posted on the wall.

Election for the Chairman of the Boyd County Board of Supervisors for the 2022 year commenced as follows: Blank papers were handed to each supervisor, each supervisor voted for their choice as chairman. The papers were opened and read by the clerk. The vote was as follows: Nicolaus – 5 and Bernt – 2. Alan Nicolaus was elected Chairman of the 2022 year.

Chairman Nicolaus made the following committee appointments for the 2022 year:

- Vice Chairman..... Classen
- Fund Claims Chairman..... Bernt
- Fund Claims Vice Chairman..... Boska
- Courthouse and Grounds..... Bernt, Nicolaus, Reiman, Boska
- Roads and Bridges All Members
- Road Equipment.....Bernt, Reiman, Classen, Nicolaus
- Auditing.....All Members
- Materials, Lumber, Culverts Etc. All Members
- Region IV, Behavioral Health Board..... Ruda
- NorthStar.....Purviance
- Storm Closing.....Boska, Bernt
- Safety Committee Chair Boska, Lee Holz, Classen, Gary Connot
- Area on Aging Bernt
- County Doctor..... Dr. Block
- County News Paper..... Spencer Advocate/Butte Gazette
- 911 County Wide Representatives..... Clarence Wrede, Alan Nicolaus
- North Central Health Dept. Board of Health..... Purviance, Kelly Kalkowski
- Zoning Board..... Reiman, Ruda
- AmbulanceAll Members
- Employee Grievance Committee.....Classen, Reiman, Boska
- County Web Site.....www.boydcounty.ne.gov

Boyd County Supervisor meeting held the 4th, Tuesday of each month at 9:00 a.m.

It was moved by Boska and seconded by Classen to appoint Gary Connot for Boyd County Road Superintendent for the 2022 year. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to appoint Karen Havranek to Northeast Nebraska Area Agency on Aging Advisory Board for a 3-year term. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

The following claims were then examined by the board.



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GENERAL FUND

Total General Fund salaries	56274.54
A&M Enterprise, shf supplies	11.00
Ameritas Life, retirement	4233.46
Appeara, services	324.82
Applied Concepts Inc, shf exp	82.00
Applied Connective Technologies, cthouse	52.50
AT&T Mobility, shf exp	885.62
Audiss, Wilma, prior service	14.00
Bartak Glass, cthouse repairs	605.00
Berggren Architects, cthouse	1250.00
Bernt, Donna, mileage	45.92
Blue360 Media LLC, shf supplies	174.59
Boyd County Clerk, postage	121.09
Butte Farm Supply, cthouse fuel	3092.76
Butte Implement Co Inc, shf supplies	124.66
Cardmember Service, shf exp	4572.58
Civil Air Patrol Magazine, shf exp	50.00
DAS State Accounting, as400 use	196.28
Delta Dental,	677.44
Galyen Boettcher Baier, atty fees	325.00
Great American Financial Services, shf exp	129.00
Hipke Welding, shf exp	221.03
Holt County Treasurer, vet salary	1275.00
Holt County Treasurer, probation costs	494.06
IRS, co share oasi	4305.01
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-state Organized Crime Info, shf exp	100.00
Mips Inc, AS400	1871.92
NAPA Auto Parts, shf	27.90
National Sheriff Assoc, dues	68.00
NE Assoc of Co Clerk, dues	75.00
NE Assoc of Co Assessors, dues	60.00
NACO, shf exp	150.00
NHHS, services	93.00
NPPD, electricity	324.66
Nebraska Weed Control, registration	145.00
Netcom Inc, 911 exp	390.00
NNTC, phone	592.62
O'Neill Shopper, shf exp	45.00
Office Depot, clerk & as'r exp	163.71
Office Products Center, copier exp & supplies	371.30
One Office Solution, shf exp	82.99
PrecisionIT, shf exp	156.50
Purviance, Leslie, mileage	613.76
Rasmussen Land & Surveying, llc	4446.58
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	53.00



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Six Star Sanitation LLC, fuel	120.00
Special T's & More, shf exp	26.00
Spencer Advocate/Butte Gazette	315.64
Stenka, Ken	36.27
Town & Country Auto Body, shf exp	250.00
Village of Butte, water	72.43
Vision Service Plan	213.52
Wm Krotter Co, shf & cthouse exp	269.52
63 Co General Store, shf supplies	<u>75.22</u>
Total General Fund	91807.90

ROAD FUND

ROAD1

Hull, Greg	1620.00
Napa Auto Parts, repairs	50.64
NPPD, electricity	46.15
Ponca Valley Oil Co, fuel	1363.03
Purviance, Leslie, mach hire	1702.50
Wilson Welding, repairs	<u>573.00</u>
Total Road 1	5355.32

ROAD2

Spencer, William, labor	648.00
Ponca Valley Oil Co, fuel	<u>599.64</u>
Total Road 2	1247.64

ROAD3

Classen, Steve, labor	864.85
Bernt Trucking, gravel	1122.00
Butte Farm Supply, fuel	<u>1717.08</u>
Total Road 3	3703.93

ROAD4

Bernt Trucking, gravel	816.00
Butte Implement, repairs	149.08
NPPD, electricity	<u>112.06</u>
Total Road 4	1077.14

ROAD5

Nicolaus, Alan, labor	1098.00
A&M Enterprise, mach hire	360.00
Butte Farm Supply, fuel	937.60
Butte Implement, repairs	195.53
Nicolaus, Alan, mach hire	<u>225.00</u>
Total Road 5	2816.13

ROAD6

Nelson, Chance, labor	3933.00
Short Stop, fuel	87.70
Village of Butte	<u>32.20</u>
Total Road 6	4052.90

ROAD7

Holmberg, Clayton, labor	558.00
Butte Farm Supply, fuel	<u>1356.80</u>



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Total Road 7	<u>1914.80</u>
Total Road Fund	20167.86

BRIDGE FUND

Total Bridge Labor	6948.62
A&M Enterprise, mach hire	360.00
AT&T Mobility, phone	193.56
B&R Tires & More, tires	961.84
Butte Farm Supply, fuel	505.28
Butte Implement, repairs	125.70
IRS, Co share oasi	1198.81
Lechtenberg Gravel, cable	55.00
Napa Auto Parts, parts	104.50
NMC Inc, skid steer leases	11400.00
Office Depot, office supplies	39.98
Sapp Bros, DEF Fluid	21.00
Short Stop, fuel	6.06
Sinclair Sand & Gravel, gravel & mach hire	27552.75
Spencer Advocate, publishing	87.48
Wm Krotter Co, supplies	<u>18.98</u>
Total Bridge Fund	49579.56

PRES & MOD FUND

Mips, services	<u>91.20</u>
Total Pres & Mod Fund	91.20

INHERITANCE FUND

O'Neill Electric Motor Service, generator exp	<u>4268.93</u>
Total Inheritance Fund	4268.93

AMBULANCE FUND

Bernt, Donna, amb labor	216.50
Bernt, R. Scott, amb labor	29.72
Butte Farm Supply, fuel	85.88
Drueke, Elizabeth amb labor	16.98
Haney, Tammy, amb labor	16.98
Hazen, Linda, amb labor	437.24
Hostert, Joseph, F, amb labor	216.50
IRS, oasi co share	84.43
Nicolaus, Scott, amb labor	33.96
NNTC, telephone	62.95
Pelc, Ashley, amb labor	84.90
Quick Med Claims, services	679.92
Schroetlin, Cindy, amb labor	33.96
Zink, Dorinda, amb labor	<u>16.98</u>
Total Ambulance Fund	2016.90

It was moved by Purviance and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, and Sheriff's monthly report for month of December 2021, the Ambulance monthly reports for month of November and December 2021 were examined by the board.



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The Treasurer Semi Annual report was examined by the board.

The Sheriff and Treasurer Distress Warrant reports were examined by the board.

Donna Bernt was present to discuss the Line of Duty Compensation Act with the board. Donna also discussed the Extension Assistance Equity Salary Increases letter the board received.

It was moved by Boska and seconded by Classen that as per application filed with the County Board, the Nebraska State Bank, Bristow, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2022 Ayes: all. Motion carried

It was moved by Purviance and seconded by Boska that as per application filed with the County Board, the Nebraska State Bank, Lynch, Nebraska be designated as a depository for county funds of the County Treasurer for the year of 2022 Ayes: Nicolaus, Purviance, Reiman, Classen, Boska and Bernt. Abstain: Ruda. Motion carried.

It was moved by Classen and seconded by Ruda that as per application filed with the County Board, the Butte State Bank, Butte Nebraska designated as a depository for county funds of the County Treasurer for the year of 2022. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Classen to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

A discussion was had on ARPA funds.

Insurance schedules were examined by the board and changes made accordingly.

Chuck Wrede was present for a discussion on fences built in the County Road Right of Way. It was moved by Classen and seconded by Bernt to authorize the County Attorney to write a letter to the land owner to move the fence within 30 days. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Steve Melnick, Colonial Life, gave the board a small presentation. It was moved by Boska and seconded by Ruda to allow Steve Melnick to talk to individual county employees to sell his product at the employee's expense. The county will not supplement any funding for this. Ayes: Bernt, Purviance, Ruda, Classen, Boska and Nicolaus. Nays: Reiman. Motion carried.

Dolly Kienke, Zoning Administrator, was present with the board. It was moved by Purviance and seconded by Ruda to appoint Kenny Heiser to a three-year term on the Boyd County Planning Commission Board. Ayes: all. Motion carried.

It was moved by Reiman and seconded by Ruda to appoint Dawn Gehlsen to a three-year term on the Boyd County Planning Commission Board. Ayes: Ruda, Reiman, Classen and Nicolaus. Nays: Bernt, Purviance and Boska. Motion carried.



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It was moved by Boska and seconded by Bernt to reappoint the Board of Adjustments which consists of Craig Ziesler, Bob Haun, Paul Allen, Casey Reiman and Michael Heiser. Ayes: all. Motion carried.

It was moved by Purviance and seconded by Boska to advertise to sell in the Village of Lynch, Lot 12 in Block 12, Original Village of Lynch, pursuant to Nebraska Law. Ayes: all. Motion carried.

The Road Closing Public Hearing was opened at 11:00 a.m. as advertised. There were a number of concerned citizens that attended this hearing. After much discussion, it was moved by Ruda and seconded by Bernt not to vacate the public road located on 900 Road in the S1/2SE1/4 in Section 34, Township 34, Range 10 and Government Lots 1 and 2 in Section 3, Township 33, Range 10. Ayes: all. Motion carried.

The public hearing closed at 11:45 a.m.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Boska and seconded by Ruda to set the Hearing for the One And Six Year Road Plan for February 22, 2022 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Classen and seconded by Purviance to approve Change Order #1 for Site 5-36 Badger Road for a decreased amount of \$1,158.10. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to approve Change Order #1 for Site 5-11 Cedar Road for a decreased amount of \$10,168.30. Ayes: all. Motion carried.

It was moved by Bernt and seconded by Boska to authorize Connot to sign the Lease Return agreement for the 259D3 SkidSteer for an addition 250 Hours or 12 months whichever comes first. Ayes: all. Motion carried.

A discussion was had on a faulty culvert on site 5-36 Badger Road.

It was moved by Classen and seconded by Ruda to set the bid date for a used maintainer for February 22, 2022 at 10:45 a.m. Ayes: all. Motion carried.

Updates were given on the Stuart Naper Bridge and the Naper SE Bridge (Williamson).

It was moved by Purviance and seconded by Ruda to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 22nd, 2022 at 9:00 a.m.

Chairman

Attest: _____
County Clerk